

CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman

Robert W. Williams III

Board Vice Chairman

Jonathan A. Martinez

Board Secretary

Michael Rosengaus

Board Attorney

Stuart Kaufman

Plan Administrator

Grisell Aedo



Board Members

Manuel Ferrera

Robert W. Williams

Gelien Perez

Lesley Beutelus

**REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
JANUARY 18, 2022
1:30 P.M.
CITY OF HIALEAH COUNCIL CHAMBERS**

Moment of Silence

Withdrawals, Deferrals or Additions

Roll Call

Public Comments

Item 1

Reports to the Board:

A) CapTrust

Retirement Board Agenda
January 18, 2022

Item 2

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) Ricardo Lopez Jr. (Public Works)
- B) Jesus Ferreria (Fire)*

*DROP

Item 3

Application for Deferred Retirement, pursuant to Section 70-239, cases of:

- A) Gelien Perez (Human Resources)

Item 4

Presentation in reference to Rate of Return. *-By Joe Griffin, Foster & Foster, Inc.*

Item 5

Update on Jose Quintana (Police) disability case. *-By Stuart Kaufman, Board Attorney.*

Item 6

Discussion on survivorship benefit for Crisanto Villa (Fire). *-By Stuart Kaufman, Board Attorney.*

Item 7

Discussion on the case of Sergio Velazquez (Police). *-By Stuart Kaufman, Board Attorney.*

Item 8

Discussion on the case of Jesus Menocal (Police). *-By Stuart Kaufman, Board Attorney.*

Retirement Board Agenda
January 18, 2022

Item 9

Request to pay the following invoices from Klausner, Kaufman, Jensen & Levinson:

- A) For services rendered for December 2021 in the total amount of \$3,671.75
- B) Elton Dorsey (Police) disability case in the amount of \$1,365.00
- C) Jose Quintana (Police) disability case in the amount of \$245.00
- D) James Miller (Fire) pension case in the amount of \$70.00

Item 10

Approval of the following Retirement Board Minutes:

- A) December 14, 2021

Schedule the next regular Retirement Board meeting for Tuesday February 15, 2022,
at 1:30 P.M., Council Chambers, 3rd Floor.

Retirement Board Agenda
January 18, 2022

New Business:

Input from Active and Retired Members

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.